

**CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
August 8, 2016 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL**

- I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - Quorum Requirement - As July 12, 2016 there are 12 appointed members to the board which means 7 constitutes a quorum
- II. WELCOME / BOARD AND STAFF INTRODUCTIONS
- III. APPROVAL OF MINUTES – June 13, 2016
- IV. Introductions to Newly appointed CDBG member Bryan Wilson
- V. Reappointment of Jason King
- VI. CDBG
 - Conflict of Interest (See Exhibit 1 (city e-mail) and Exhibit 2 (federal))
 - Revise the CDBG FY 16-17 Aggregate Scoring Sheet (Exhibit 3)
 - Junior Achievement
 - CDBG Application
 - Update from Chair on draft Communication to City Commission advocating for on-line application system
- VII. HOPWA UPDATES
- VIII. GOOD OF THE ORDER
- IX. PUBLIC COMMENTS
- X. ITEMS FOR THE NEXT AGENDA
- XI. COMMUNICATIONS TO CITY COMMISSION
- XII. ADJOURNMENT

Purpose: Review social services and cultural funding allocations with a social service impact based upon a budget provided to the Board by the City Commission; research and develop funding sources for various City projects; advisory on community block grant activities, and report findings and recommendations to City Commission; advisory on cultural arts and tourism by researching and developing cultural arts and tourism and report findings and recommendations to City Commission.

Mario DeSantis, Liaison 954-828-4775 Community Development Division

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

September 12, 2016